

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE**

## **Governor's Forest Health OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

**Thursday, April 14, 2005, 9:30 a.m.**  
**Arizona State Capitol – Executive Tower**  
**Grand Canyon Conference Room (Basement)**  
**1700 W. Washington St . Phoenix, AZ 85007**

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- 1) Call to order
- 2) Review and vote on minutes from the **3.10.05** JOINT meeting
- 3) Subcommittees Reports
  - a. Mapping and Assessment – Barron Orr
  - b. Landscape Context – Don Falk
  - c. Utilization and Commerce – Marty Moore
  - d. Legislation – Lori Faeth
  - e. Education – Mike Neal
  - f. Zoning and Implementation – Mayor Joe Donaldson
- 4) Discussion of recent legislative action
  - a. Tom O'Halleran
- 5) Creating a Comprehensive legislative package from the 2005 Recommendations
  - a. Diane Vosick
- 6) Report on the 3<sup>rd</sup> Annual Forest Health & Safety Conference and Discussion of Results and Next Steps for Strategic Vision
  - a. Lori Faeth
- 7) USDA Forest Service 2004 National Forest Management Act Rule
  - a. Bob Davis, Director of Ecosystem Analysis, Planning, Watershed and Air - Southwestern Region, US Forest Service
- 8) Discussion of 2004 Recommendations Document, #18
  - a. Diane Vosick
- 9) Future meeting dates and locations
  - a. Spring/Summer 2005 schedule
    - i. May 12, 2005 - Flagstaff Arboretum
    - ii. June 9, 2005 - TBD
    - iii. July 14, 2005 - TBD
- 10) Call to the Public
- 11) Adjournment

*Dated this 11<sup>th</sup> day of April - Governor's Forest Health Oversight Council*

#### **CO-CHAIRS**

Diane Vosick – Ecological Restoration Institute, NAU  
Rep. Tom O'Halleran – Arizona House of Representatives  
Beth Zimmerman – Arizona Department of Emergency Management  
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>